

Lincoln Heights Benefit Association of Los Angeles Board of Directors Meeting Minutes

Date: Friday, June 17, 2016

Time: 11:30am-1:00pm

Location: Arroyo Vista Family Health Center, 2411 N Broadway, LA 90031

I.

General Meeting - Call to Order

Meeting called to order by Steve Kasten, President, at 11:30am.

a. Introductions: Meeting attended by (20): George Cabrerias, Leticia Cazares, Sampson Chan, Sean Cohan, Deborah Creech, Sheri Fierro, Hortensia Fuentes, Cynthia Gonzales, Irene Holguin, Misty Iwatsu, Steve Kasten, Dave Mandala, Armando Martinez, Flavio Olivas, Joel Perez, Veronica Ponthe de Leon, Sevin Riley, Frank Rodriguez, Harish Solanki and Rick Stoff.

b. Public comments -George Cabrerias-El Sereno Concert & Fireworks show on July 2.

II. Approval of the minutes of May 2016

MOTION: Approve the minutes of May 2016 meeting. **Moved: Chan/2nd Rodriguez. VOTE: unanimous. Motion passed.**

III. Discussion and Action Items

a. Presidents Report -security and maintenance look good.

VI. Community Reports

a. LAPD -Joel Perez, Senior Lead Officer, LAPD goes through quarterly to shut down illegal vendors. July 7 there will be a Coffee with Cops event at LA Baking. Two footbeat officers here to stay, asked to the November meeting. Public Safety Fair behind the 99cent store on the 20th, Farmers Market Day

b. City Attorney office – not present

c. Council Office – not present

VII. Vendors Reports

a. Maintenance- Lots of graffiti but Chrysalis is keeping up. Statistics for May: 1207 trash bags removed, 27761 lbs of trash removed, 159 graffiti tags painted out, 31 bulky items removed, 16 hours pressure washing.

b. Security -Statistics for April: 13 patrol calls for service, 412 patrol observations made, 425 patrol BID contacts made, 0 arrests, 351 removals. 7-11 on Eastlake has complained of no response, security visited 24 times this month. If a person is causing a disturbance,, it's OK to call 911.

c. Tree watering/trimming- H2O gave two inserts to Reggie

d. Lincoln Heights Farmers Market - High in attendance on Earth Day. The banner is up across Broadway and signage on the street. The NE Sun published an article on the Market. USC approved a \$20,000 grant. The CD 1 newsletter covered the Market. Signs on the Big Bellies. Video on the FM Facebook page.

V. Board Session

a. Executive Director Report

i. BID Renewal- Contract ends 12-31-18. Renewal money needs to be budgeted. Get three proposals for engineering Report including Ed Henning. Only boundary change might be removing a couple of houses at Ave 26 and Workman. Main not included because the boundaries must be contiguous. The City required an outside consultant but can do in-house.

ii. Annual Meeting – honoring LAPD, Steve suggested honoring LAPD at our meeting in November.

b. Financial Report- Financial Statements through December 31, 2015 were included in the packet, including the independent accountant's review report.

c. Other Business- Frank brought up the no parking from 4-6 on Broadway. Vera is now working for the Farmers Market - she has resigned from the Board due to conflict of interest.

IX. Adjournment Meeting adjourned at 1:15pm.

a. Next meeting September 16, 2016, 11:30am to 1:00pm.